MAYOR AND COUNCIL MEETING NOTES

Tuesday, July 12, 2005, 7:00 p.m.

Call to Order

Pledge

Roll Call-Johnson, Greenfield, Stull, Castle, Bell. Smith arrives late

Mayor's Remarks

Mulch Site on agenda for next County/Municipal Meeting. Our wish is to close site, due to lack of alternative location.

Several members of Mayor and Council attended MML Conference in June. Discussions on grants, planning, etc. highlights of conference.

Approval of Minutes–Closed Meeting 5/24, 5/31, 6/8; Finance 6/8; M&C 6/14 Motion to approve–Stull 2nd–Greenfield Vote 5-0

Staff Reports/Committee Reports

Police Report-Chief Rough

Report attached.

States violent crime increase on rise. Four officers assaulted in last two months. Speaks of importance of officers' safety and gives statistics on death rates, etc.

Planning & Zoning–Rick Stup Report attached. Mayor inquires how many U&O's issued at Galyn Manor so far? Rick–Approximately 180.

Events–Geri Reynolds Report attached.

Waste Water–Mike Campbell Report attached.

Water-Patrick Hoffmaster

Report attached.

Working additional shift. Schedule now Sunday 7 a.m.-Friday 11 p.m.

Public Works–Al Danaher

Report attached.

Code Enforcement-Dave Dunn

Report attached.

View Engineering–John Strong Report attached.

Beth Johnson-CAC met on Tuesday regarding road names.

Debbie Greenfield–National Night Out August 2nd. Pool fully staffed.

Walt Stull-Campground packed July 4th weekend. Attended Museum Board meeting.

Jim Castle–Movies in the Park have been well attended. \$525 Maryland Arts Council grant received. EDC Business Directory will be reprinted.

Main Street Facade Grant–Michelle Kerschner, Main Street Manager Report attached. Michelle gives overview, indicating approval of \$50,000 grant to help downtown commercial business restore building facades. Received \$4,000 grant from State for operating expenses. Reminds everyone of Potomac Street Mile on September 3, 2005.

Citizens' Forum

Tom Overton–3619 Petersville Rd. Rosemont–Addresses inadequate flow and water pressure at his residence. States Frederick County has already tested.

Mayor-Brunswick has had previous discussions with Rosemont back to 1930's about this. Our position that Rosemont is not in Brunswick Water System, therefore we do not maintain lines. We simply provide water to Rosemont.

Tom—The problem lies in line extending under Petersville Road. Questions who installed that line initially?

Mayor–Brunswick has not performed maintenance on other lines, just fixed lines, so it doesn't compromise integrity of Brunswick lines.

Tom Smith–Would have no problem with Public Works testing the valve.

Al Danaher-Will have to locate the lateral.

Mayor–Not dealing with lateral, just valve. States we will check.

Joe Harrington-East F Street-Comments on active adult communities in Brunswick Crossing.

Old Business

None.

New Business

Proclamation–100th Anniversary of Fraternal Order of Eagles, Brunswick Aerie #1136–Will be presented on July 23, Mayor reads proclamation.

Proclamation–Lions Club 60th Charter Night Anniversary–Mayor reads. Perry Hamilton speaks.

Request for Pool Passes–CASS–Geri Reynolds Motion to approve 20-1 visit passes–Greenfield 2nd–Bell Vote 5-0, Castle abstains

Resolution 05-10 for Support for Brandywine LLC Application for Neighborhood Business Works Program (attached)
Motion to approve—Castle
2nd—Greenfield
Vote 6-0

Lot 260 (East F Street)–PWA Package, Contract W-1--Jeff Love Gives overview.

Castle–Speaks of security on project, letter of credit, unknown costs of storm water management. Does letter of credit get raised?

Rick Stup-No.

Bell–Will there be a turn around there in the street?

Rick-No.

Motion to approve–Stull 2nd–Castle Vote 6-0

Sponseller–Plat will expire next month. What should he do?

Rick-Site plans increased to being applicable for two years, instead of one year only.

Land Stewarts, L.C., Frederick Co. APFO Amendment–Review of the proposed Land Stewards, L.C. amendment of the County APFO with regard to Schools for comment to the BOCC & FcPc. FcPc File Number A-T-05-03–Rick Stup

Motion to approve–Stull			
2 nd –Greenfield			
Vote 6-0			
Approved By:		Witnessed By:	
Mayor	Date	City Administrator	Date